

**CITY OF KINGMAN
MEETING OF THE COMMON COUNCIL
Council Chambers
310 N. 4th Street**

6:00 P.M.

AGENDA

Tuesday, January 19, 2010

REGULAR MEETING

CALL TO ORDER & ROLL CALL---ALL COUNCILMEMBERS PRESENT

INVOCATION will be given by Reverend Philip Shaw of Trinity Episcopal Church

PLEDGE OF ALLEGIANCE

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

1. APPROVAL OF MINUTES

The Regular Meeting minutes of January 4, 2010. **MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0**

2. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments should be limited to no longer than 3 minutes.

3. CONSENT AGENDA

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

a. Resolution No. 4656 – Amendment One of Intergovernmental Agreement (IGA) with ADOT on the North Bank Street ARRA project (ENG09-026)

The City of Kingman approved the initial IGA with ADOT on Oct. 5, 2009. The City of Kingman was granted \$500,000 in federal stimulus funding (ARRA: American Recovery and Reinvestment Act) for roadway improvements on N. Bank Street between Beverly Ave. & Airway Ave. in May of 2009. Subsequently, the City's consultant for the project (Shepherd Wesnitzer Inc.) has completed the 100% design package and the final cost estimate for the project was determined to be \$782,750.00, \$282,750.00 in excess of our grant amount; the remainder of the funds will come from Flood Control monies. ADOT is asking the City to approve Amendment One of the attached intergovernmental agreement which confirms the City will be participating in the project in the amount of \$282,750.00 of Flood Control monies, prior to moving forward with the project. Staff recommends approval of Amendment No. One to the IGA and authorization of signatures for the Mayor and City Attorney. **MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0**

b. Centennial Pool Filtration Tank Purchase and Replacement

With the assistance of the City Clerk's Office we solicited for the appropriate replacement equipment for the Centennial Pool. Three bids were received. Original filtration system at Centennial Pool needs to be replaced with a dual Hi-Rate Sand Filter. The current system has deteriorated inside to where numerous rust spots have merged through the steel walls and are now purging the outside shell. This has been developing over the past few years and it is now time to replace the equipment before one of the blisters burst, resulting in the system being completely shut down and Centennial Pool being closed. The bids received included the filter tanks and the materials to fill them. **Staff Recommends Leslie's Swimming Pool Supplies Commercial Division Bid for replacement filtration system at Centennial Pool. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0**

c. Special Event Liquor License Application

Agent and applicant Beverly Liles of the Kingman Area Chamber of Commerce has applied for a Special Event Liquor License to have a fundraising event on February 6, 2010, from 5:00 p.m. to 11:00 p.m. The event will be held at 120 W. Andy Devine Avenue, Kingman, Arizona. **Staff recommends approval of the Special Event Liquor License Application. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0**

4. OLD BUSINESS

a. Public Auction of Parcels IV-U-B-E and IV-U-B-C-a at the Kingman Airport and Industrial Park
City Council authorized and scheduled a Public Auction of Parcels IV-U-B-E and –IV-U-B-C-a, for the January 19, 2010 City Council Meeting. These two parcels contain 10.0 acres and have been appraised at \$653,400, which is to be the minimum bid considered. The anticipated bidder does not require ADEQ or EPA permit or approval for operations on the site. **Staff recommends conducting Public Auction, accepting bid from qualified bidder and authorizing the Mayor to execute the appropriate documents on behalf of the City Council. MOTION TO APPROVE THE BID FROM T.J. MARK LLC WAS APPROVED BY A VOTE OF 7-0**

b. City Council Agenda Items Deadline

Previously, the deadline for items to appear on the next Council Meeting agenda was changed to two days after the previous meeting. This change was made to give Council more time to read their agenda packets and do research on items if necessary as well as to assist the City Clerk's Office by allowing them additional time to assemble the agenda and agenda packets. During the time since the change was made it has been discovered that due to the deadline many items were not ready for inclusion at the next meeting, therefore, the first Council Meeting of the month have had large agendas, with the second Council Meeting of the month having small agendas. In addition, the new deadline did not ease the burden on the City Clerk's Office. **Staff recommends changing the deadline for items to appear on the Council Meeting agenda to four days after the previous meeting, as it was in the past, with agenda packets being ready for Council on the Wednesday before the meeting. MOTION TO CHANGE THE DEADLINES BACK TO THE PRIOR DATES WAS PASSED BY A VOTE OF 7-0**

5. **NEW BUSINESS**

Resolution No. 4655 – Greater Arizona Mayors Association Resolution Number 4655 and By-Laws

Purpose: For Council consideration to support the formation of the Greater Arizona Mayors Association (GAM), whose membership is made up of municipalities in Northern Arizona, for the purpose of advocating for common interests, at the state and federal level. **Staff recommends Council consideration and discussion. MOTION TO APPROVE WAS PASSED BY A VOTE OF 7-0**

6. **ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

If needed

ADJOURNMENT—MOTION TO ADJOURN WAS PASSED BY A VOTE OF 7-0

Posted_____by_____